

## **Notice of Meeting**

### **BOARD OF TRUSTEES OF THE GALVESTON WHARVES**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact this office, 123 Rosenberg Avenue, 8<sup>th</sup> Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

**IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE EXECUTIVE COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND THE CORPORATION.**

### **EXECUTIVE COMMITTEE**

**Monday, April 16, 2018  
8:30 a. m.**

**Port of Galveston Offices  
123 -25<sup>th</sup> Street, 8<sup>th</sup> Floor  
Galveston, Texas 77550  
(409) 766-6105**

**-THIS EXECUTIVE COMMITTEE MEETING IS OPEN TO THE PUBLIC-**

#### **Executive Committee Members**

**Elizabeth Beeton, Chair  
Todd Sullivan, Vice Chair  
Brian Maxwell, Member  
Rodger Rees, Port Director/CEO**

#### **A. CALL TO ORDER**

- A-1 Roll Call
- A-2 Declaration of Quorum
- A-3 Declaration of Conflicts of Interest

**B. BUSINESS ITEMS**

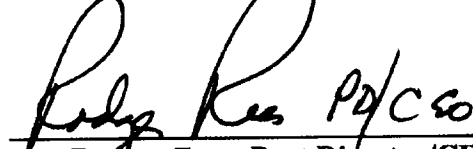
- B-1 Discuss Deliverables from Executive Committee to the Board of Trustees of the Galveston Wharves
- B-2 Discuss Assessment and Funding of Capital Improvements
- B-3 Discuss Improvements to Organization and Management
- B-4 Discuss Profit-and-Loss Assessments with New Information
- B-5 Discuss Staff Analysis of Strengths, Weaknesses, Opportunities and Threats
- B-6 Discuss Update on Strategic Plan - Mission Statement
- B-7 Discuss Potential Areas for Cooperation and Financial Savings with the City of Galveston

**C. COMMENTS FROM THE EXECUTIVE COMMITTEE**

**D. SET DATE AND TIME OF NEXT MEETING**

(Proposed: Wednesday, June 27, 2018 at 8:30 a.m. in Port's offices)

10:00 a.m., Thursday, April 12, 2018




By: Rodger Rees, Port Director/CEO

**P O S T E D**  
APR 12 2018

CITY SECRETARY'S  
OFFICE

**Please Note**

**Members of the City Council may be attending and participating  
in the Committee's discussions.**

10:30 AM  


IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).